

Baraboo Economic Development Commission

Meeting Minutes

January 6, 2022

I. Call Meeting to Order and Note Compliance with Open Meeting Law

Chair Caflisch called the meeting to order at 5:45 PM at the Baraboo Municipal Building, Council Chambers, 101 South Blvd., Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statutes regarding open meetings.

II. Roll Call of Membership

Present: Caflisch, Steinhorst, Culotta, Johnson, Koehler, Kothbauer, Nelson, Persche

Absent: Briggs, Kent, Koenig, Vera

Other: Patrick Cannon

III. Approve Minutes

Motion to approve the minutes for November 4, 2021

Koehler (1); Persche (2)

Aye: All via voice vote

Nay: None

IV. Approve Agenda

Motion to approve the agenda

Nelson (1); Steinhorst (2)

Aye: All via voice vote

Nay: None

V. Presentation

None

VI. Action Items

a. Work session with Redevelopment Resources regarding EDA Grant

Kristen Fish-Peterson and members from Studio GWA were present to review the information received from their surveying efforts. The survey is still available and they requested additional groups that they could approach.

Redevelopment Resources will also be holding some Focus Groups in January to complete some face to face interviews. They would like to complete their interviews in January and complete their analysis work in February.

VII. Information/Discussion Items

The Group decided not to hold a meeting in February.

VIII. Adjournment

Motion to adjourn the meeting was made at 7:28 pm.

Koehler (1); Steinhorst (2)

Aye: All via voice vote

Nay: None

Nanci Caflisch
Chairperson

Patrick Cannon
Recorder